

Regular Council Meeting of the City of Melvindale was held in the Council Chambers on Wednesday, August 1, 2018 at 7:30 p.m.

The meeting was called to order by Mayor Stacy L. Bazman and roll call was taken:

PRESENT COUNCIL MEMBERS: Marsee, Barnes, Land, Louvet, Cybulski, Densmore

The Pledge of Allegiance was led by Mayor Stacy L. Bazman

Invocation - None

ALSO PRESENT: Diana Zarazua, City Clerk; Michel Belch, Treasurer; Lawrence J. Coogan, Corporation Counsel; John Allen, Chief of Police; Joseph Murray, Fire Chief; Larrie Ordus, DPW Director; Brad Burns, Chief Building Official/Building Inspector.

18-08-195 Moved by Barnes and supported by Cybulski, to approve the Regular Council Meeting minutes dated July 18, 2018.

Yeas: Marsee, Barnes, Land, Cybulski

Nays: none

Abstain: Louvet, Densmore

Motion Passes

Audience Participation

18-08-196 Moved by Marsee and supported by Barnes, to approve the purchase of the new Deere model 310SL backhoe loader contract #071B7700090 from AIS Construction Equipment Corp, 56555 Pontiac Trail, New Hudson, MI 58165, in the amount of \$115,731.92 and further that the purchase will be paid for with water fund money.

Passed Unanimously

18-08-197 Moved by Marsee and supported by Land, to approve the purchase of a new 2018 Atlas Copco model XAS 185 Trailer mounted compressor from AIS Construction Equipment Corp, 56555 Pontiac Trail, New Hudson, MI 58165, in the amount of \$21,160.00 and further that the purchase will be paid for with water fund money.

Passed Unanimously

18-08-198 Moved by Barnes and supported by Louvet, to adopt the ballot question language to be placed on the November 6, 2018 General Election, as presented, regarding the elimination of term limits for City Clerk.

CHARTER AMENDMENT TO ELECTED OFFICIALS

At a regular Meeting of the City Council of the City of Melvindale, Wayne County, Michigan, held in the City Hall of said City on the 1st day of August, 2018.

BE IT RESOLVED, that pursuant to the Home Rule Cities Act, being Act 279 of 1909, as amended, and specifically Section 21 of said Act, the County for the City of Melvindale hereby proposes that Section 19 found in Chapter 33 of the Charter of the City of Melvindale be amended.

BE IT RESOLVED that the City Clerk shall cause to be submitted to the electors of the City to be placed on the November 6, 2018 Election to amend the Charter of the City of Melvindale, more specifically to amend Section 19 of Chapter 33 of the City Charter, which currently reads:

Section 19. Term of Elected Officials:

All elected officers of the City shall hold office for a period of four (4) years beginning at the second regular Council meeting following the election held in November., No mayor, council member, clerk, or treasurer of the City may hold his or her respective office for more than two (2) complete consecutive terms. This prohibition shall begin and include the terms which commence in 1995.

TO BE AMENDED TO READ AS FOLLOWS:

I. Proposed Language Chapter 33, Section 19; Term of Elected Officials.

All elected officers of the City shall hold office for a period of four (4) years beginning at the second regular Council meeting following the election in November. No Mayor, council member, or Treasurer of the City may hold his or her respective office for more than two (2) completed consecutive terms. This proposal shall begin and include the terms which commence in 1995.

The City Clerk shall not be subject to said term limitations, which shall commence 2019.

BE IT FURTHER RESOLVED that the ballot language shall read as follows:

QUESTION

Shall Chapter 33, Section 19 of the City of Melvindale Charter be amended to eliminate term limits to the office of The City Clerk for the City of Melvindale?

Yes _____

No _____

Passed Unanimously

18-08-199 Moved by Marsee and supported by Barnes, to waive the right to rescind the vote on resolution number 18-08-198.

Passed Unanimously

18-08-200 Moved by Marsee and supported by Louvet, to approve the termination of the contract with Southern Michigan Information Alliance.

Passed Unanimously

18-08-201 Moved by Louvet and supported by Land, to recess into closed session at 8:34 p.m. regarding contractual negotiations.

Passed Unanimously

18-08-202 Moved by Marsee and supported by Barnes, to reconvene the Regular Council Meeting at 8:58 p.m.

Passed Unanimously

18-08-203 Moved by Louvet and supported by Cybulski, to concur with the adopted resolution of the Dearborn City Council regarding the revision to the fees and costs, that will be paid for by the City of Melvindale, for Fire Department Services, and further that the balance of the contract will remain in full force and effect with no other changes.

Yeas: Marsee, Barnes, Land, Louvet, Cybulski

Nays: none

Abstain: Densmore

Motion Passes

18-08-204 Moved by Densmore and supported by Marsee, to review options regarding a new or slightly used outdoor warning system.

Yeas: Marsee, Barnes, Land, Cybulski, Densmore

Nays: none

Abstain: Louvet

Motion Passes

18-08-205 Moved by Barnes and supported by Cybulski, to approve the request of the Widows Sons Motorcycle Organization, to install an outdoor Blessing Box, in the vicinity of City Hall, that is a permanent structure.

Passed Unanimously

Second Audience Participation

18-08-206 Moved by Barnes and supported by Marsee, to receive and place on file the invoices and cover sheet and to authorize the payment of the approved invoices totaling \$1,175,738.16 and the electronic transfers in the amount of \$139,406.10.

Passed Unanimously

18-08-207 Moved by Barnes and supported by Marsee, to adjourn the meeting at 9:19 p.m., no objections, so ordered.

Passed Unanimously

Stacy L. Bazman, Mayor

Diana Zarazua, City Clerk